



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing City Manager to Execute Federal Transit Administration (FTA) Funding Agreement Between the City of Lodi and the City of Galt for Federal Fiscal Years 2003/2004 and 2004/2005

MEETING DATE: May 18, 2005

PREPARED BY: Public Works Director

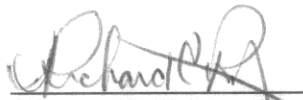
RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the City Manager to execute the Federal Transit Administration (FTA) Funding Agreement between the City of Lodi and the City of Galt for Federal Fiscal Years (FFY) 2003/2004 and 2004/2005.

BACKGROUND INFORMATION: With the 2000 Census, the Lodi Urbanized Area boundaries were redrawn to include the City of Galt, as well as a portion of Sacramento and San Joaquin Counties. Along with this designation was the added need to coordinate with the City of Galt to determine an equitable allocation of the FTA Section 5307 funding for Transit that is appropriated to the Lodi Urbanized Area to projects in our respective areas.

The City of Lodi and the City of Galt have been working with the San Joaquin Council of Governments, Sacramento Council of Governments and Sacramento County to reach a consensus on this and what reporting requirements are needed. An MOU among the agencies was adopted in late 2004, which provides for periodic meetings on projects and funding. A separate agreement between Lodi and Galt established an 83%/17% funding split between the two agencies for FY 02/03 (see attached agreement). A resolution has been reached for funding for FFY 2003/2004 and 2004/2005. The new agreement will be similar to the previous one and covers all funding in the urban area through the current fiscal year, including the City of Galt's deferred share promised in the FFY 02/03 funding agreement. Lodi will receive **84.22%** of the funding, less Galt's deferred share from the prior year, for a total of approximately \$1.9 million for two years. Staff will be coordinating with the other agencies again in the fall to develop an agreement for the upcoming fiscal years.

FISCAL IMPACT: This agreement will allow the City of Lodi to claim and receive FTA funding for the Fiscal Years 2003/2004 and 2004/2005. These funds will pay for on-going operations and upcoming capital needs.

FUNDING AVAILABLE: None required.


Richard C. Prima, Jr.
Public Works Director

Prepared by Tiffani M. Fink, Transportation Manager
RCP/TMF/pmf
Attachment
cc: Finance Director
Transportation Manager

APPROVED: _____

Blair King, City Manager



**CITY OF LODI
COUNCIL COMMUNICATION**

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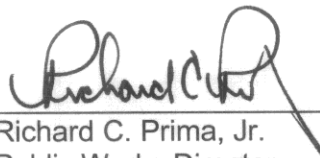
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FISCAL IMPACT: This agreement will allow the City of Lodi to claim and receive FTA funding for the Fiscal Years 2003/2004 and 2004/2005. These funds will pay for on-going operations and upcoming capital needs.

FUNDING AVAILABLE: None required.


Richard C. Prima, Jr.
Public Works Director

Prepared by Tiffani M. Fink, Transportation Manager
RCP/TMF/pmf
Attachment
cc: Finance Director
Transportation Manager

APPROVED: 
Blair King, City Manager

F T A

FTA FUNDING AGREEMENT BETWEEN THE CITY OF LODI AND THE CITY OF GALT

This AGREEMENT made and entered into this _____ day of _____, 2004 is by and between the CITY OF LODI, hereinafter referred to as "LODI", the CITY OF GALT, hereinafter referred to as "GALT", effective as of July 8, 2004.

Witnesses That:

WHEREAS, prior to Federal Fiscal Year 2003, LODI had been the sole and primary grantee for the Federal Transit Administration Section 5307 funds for the Lodi Urbanized Area; and

WHEREAS, the 2000 Federal Census expanded the boundaries of the Lodi Urbanized area to include portions of unincorporated San Joaquin County, GALT, and portions of unincorporated Sacramento County; and

WHEREAS, Sacramento County and GALT have a cooperative agreement for the provision of South County Transit Link public transit services in GALT and southern Sacramento County, including service to the Galt/Sacramento County portion of the Lodi-Galt Urbanized Area; and

WHEREAS, LODI and GALT desire to establish a temporary process for submitting grant requests that is as simple as possible for 5307 funds for operating and capital projects; and

WHEREAS, the reporting and grant requirements for Section 5307 funds are in-depth and require detailed information.

NOW, THEREFORE THE PARTIES HERETO AGREE AS FOLLOWS, in consideration of the mutual benefits to the parties hereto, and in consideration of the covenants and conditions herein contained, the parties agree as follows:

1. RECIPIENT AUTHORIZATION

As the primary grantee for the Section 5307 funds in the Lodi Urbanized Area, LODI shall administer the FTA Section 5307 grant application for operating and capital funds for FFY 2003. LODI shall submit the grant to FTA for approval. Upon approval of the grant application, LODI shall notify GALT of this approval and any conditions FTA has placed on the grant.

2. ALLOCATIONS

The FFY 2002/03 funding allocation shall be split 83% for LODI and 17% for GALT. Additionally, GALT authorizes LODI to program, claim and receive the entire FFY 2002/03 allocation amount. GALT reserves the right to program its share (17% or roughly \$216,490) in the later years of this and/or any subsequent Memorandum of Understanding. For FFY 2002/2003, LODI shall be responsible for publishing a Program of Projects and holding a public hearing within their jurisdiction.

3. TERM

This agreement shall be effective as of July 8, 2004, and shall remain in effect until September 30, 2005.

4. FTA REQUIREMENTS

LODI shall be responsible for the preparation and submittal of the grant application for the Lodi Urbanized Area allocation of FTA Section 5307 funds. Each City shall work with FTA to ensure that proper FTA procedures and policies are implemented and that grant conditions and matching requirements are met. If required by FTA to submit a joint National Transit Database (NTD) report, GALT shall supply the necessary information to LODI for inclusion in their report. Every attempt shall be made by GALT to obtain their own reporting ID for NTD.

5. DATA REQUIRED

GALT agrees to provide to LODI, no later than September 30th of each year that this agreement continues, a record of its fixed route and demand responsive service miles, unlinked passenger trips, passenger miles, and all fiscal and operations data as required to complete the NTD report.

6. FTA SUPPLEMENTAL AGREEMENT

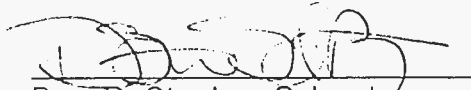
As required by FTA, LODI, and GALT agree to execute any FTA Supplemental Agreement as part of a FTA Grant Agreement, wherein LODI as the primary recipient for FTA Section 5307 funds authorizes GALT to be a recipient of funds allocated to the Lodi Urbanized Area for FFY 2003.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the year first hereinafter written


CITY OF LODI


By: H. Dixon Flynn
City Manager

Approved as to Form


By: D. Stephen Schwabauer
City Attorney, City of Lodi


ATTEST:


SUSAN J. BLACKSTON
City Clerk


CITY OF GALT


By: Darryl Clare
Mayor

Approved as to Form


By: Tom Gibson
City Attorney, City of Galt

ATTEST:


By: Sue Cory
Deputy City Clerk

RESOLUTION NO. 2005-102

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE
THE FEDERAL TRANSIT ADMINISTRATION FUNDING
AGREEMENT BETWEEN THE CITY OF LODI AND
THE CITY OF GALT FOR FEDERAL FISCAL YEARS
2003-04 AND 2004-05

=====

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the Federal Transit Administration funding agreement between the City of Lodi and the City of Galt for Federal Fiscal Years 2003-04 and 2004-05.

Dated: May 18, 2005

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I hereby certify that Resolution No. 2005-102 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 18, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk



City of Lodi City of Galt



RECEIVED

MAY 23 2005

CITY OF LODI

Background

- Galt, formerly in the FTA Section 5311 program, has been receiving approximately \$30,000 a year in Federal Transit funding.
- Lodi, as an urbanized area over 50,000 population in the 5307 program, had been receiving approximately \$860,000 annually (FY 01/02).
- With the last census the Lodi Urbanized Area was expanded to include the City of Galt without taking into account the two cities differing transit systems and funding.
- Federal Transit funding to the new Lodi urbanized area did not increase in proportion to the population increase from the City of Galt.
- Both cities have existing systems with expected levels of service which need to be, at a minimum, maintained.



City of Lodi City of Galt

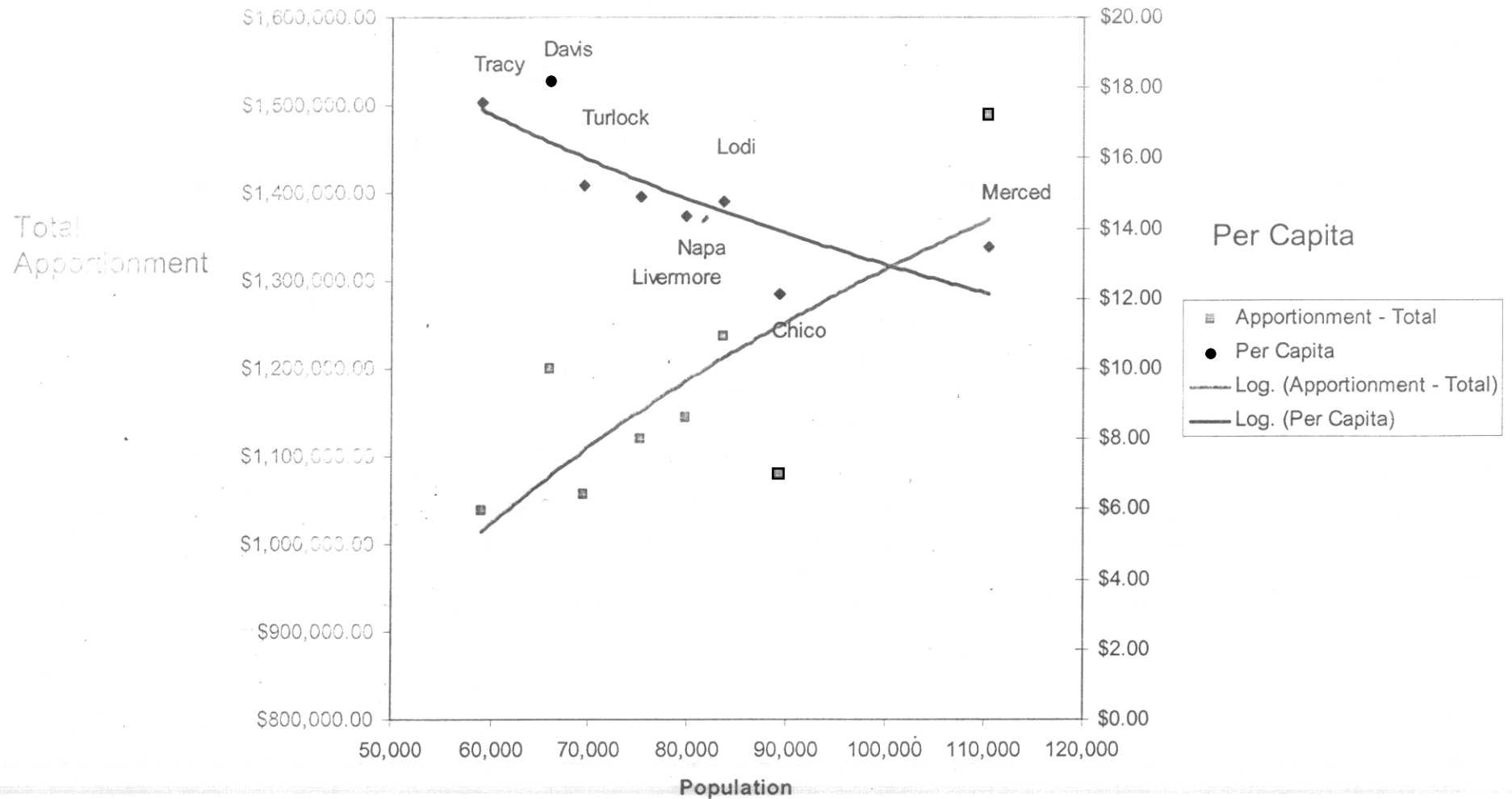


Background (con't)

- In 2004 an agreement was made for the first year of funding affected (FY 02/03). In that agreement the City of Lodi received 83% (\$1,020,597) of the funding and the City of Galt received 17% (\$216,490).
- The City of Galt agreed to allow the City of Lodi to utilize the full funding with the understanding that the 17% would be available in a future apportionment.



City of Lodi City of Galt





City of Lodi City of Galt



FY's 03/04 and 04/05 Funding Distribution

- Total Funds Available

\$2,533,254.00

- Lodi's Share of the Funding

\$2,133,423.00 (03/04 & 04/05) - \$216,490.00 (02/03)
(84.22%)

\$1,916,933.00

- Galt's Share of the Funding

\$399,831.00 (03/04 & 04/05) + \$216,490.00 (02/03)
(15.78%)

\$ 616,321.00